

City Council Meeting Minutes

A Regular City Council Meeting of the City of Horseshoe Bay was held Tuesday, September 19, 2017, beginning at 3:00 PM in the City Hall, #1 Community Drive, Horseshoe Bay, Llano County, Texas.

1. Call the Meeting to Order and Establish a Quorum - 3:00pm

Mayor and City Council Members

Mayor Steve Jordan

Mayor Pro Tem Craig Haydon

Council Member Cynthia Clinesmith

Council Member Kent Graham

Council Member Jerry Gray

Council Member Reagan Lambert

Mayor Steve Jordan called the meeting to order at 3:00pm. Mayor Jordan provided updates on various topics including the Fuchs' House Advisory Committee's activities. All present.

2. **Invocation** - Senior Pastor Rev. Dr. Malcolm McQueen, Church at Horseshoe Bay, gave the invocation.

3. **Pledges to the Flags** - Mayor Steve Jordan led the pledges of allegiance to the United States flag and the Texas flag.

4. Announcements and Staff Recognition

A. Josh Hisey - 10 Year Service Award – Utilities Director Jeff Koska stated that Mr. Hisey could not be present at this meeting, so he will be recognized at the October meeting.

B. October 10, 2017 Citizens Forum at Quail Point – Mayor Jordan explained the purpose of the forum and invited the entire community to attend.

5. Proclamations

A. Proclamation Declaring September 2017 as Burnet County Hunger Awareness Month – Mayor Jordan read the proclamation aloud and presented it to the Burnet County Hunger Alliance representatives Barbara Agnew and Anne Stefan.

6. Public Comment

Citizens wishing to address City Council may do so by signing the Public Comment Sign In sheet on the podium prior to the start of the meeting. This is an opportunity for the public to address City Council on any subject. When called upon by the Mayor, please go to the podium, state your name and address, and speak for up to three minutes. In accordance with the Texas Open Meetings Act, Council Members may not discuss issues raised, answer questions (other than to make statements of fact or to recite existing policy), or take any action at this time. Issues raised may be referred to staff for research and possible future action. If the item you wish to address is on this agenda under the Public Hearing Items section, please wait to speak until that item is addressed by City Council. – Richard Owen stated that he is a candidate for Justice of the Peace for Precinct 1 and reviewed his qualifications for the position. He encouraged everyone to vote at the March 2018 election.

7. Presentations

Informational only; no action to be taken.

A. Update Regarding Capital Improvements at the Horseshoe Bay Resort, *Ron Mitchell, President and CEO of the Horseshoe Bay Resort* – Mr. Mitchell provided an update on various projects including the club houses, Yacht Club Phase 1, Spa and Salon, ADA accessibility, marina, hotel and pavilion, paseo suites, white sand washing of the rock exterior, fitness facility, white water building, grill and sports bar, Slick Rock pro shop, bar and restaurant, airport terminal, Ram Rock and Apple Rock golf courses and club houses.

8. Consent Agenda

All items under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion and vote. There will be no separate discussion of items unless a request by a Council Member is made prior to the time of the City Council voting on the motion. In such event, the item will be removed, without debate, from the general order of business and considered in its normal sequence.

- A. Approval of Workshop Minutes, August 29, 2017
- B. Approval of Regular Meeting Minutes, August 29, 2017
- C. Approval of Workshop Meeting Minutes, September 5, 2017
- D. Approval of Ordinance 2017-19: A Supplemental Ordinance of the City Council of the City of Horseshoe Bay Updating the Escondido Public Improvement District Service and Assessment Plan and Assessment Roll
- E. Approval of Fiscal Year 2018 Animal Shelter/Adoption Center Agreement between the City of Horseshoe Bay and Hill Country Humane Society

Mayor Pro Tem Craig Haydon motioned to approve all consent items. Council Member Cynthia Clinesmith seconded. VOTE: 5-0 in favor, motion passes.

9. Monthly Statistical Departmental Reports

Informational reports only; no action to be taken.

- A. City Manager
- B. Finance Department
- C. Community Services
- D. Development Services
- E. Fire Department
- F. Police Department
- G. Animal Control

10. Public Hearing Items

Discuss, Consider and Possibly Take Action Regarding:

- A. Public Hearing on the Adoption of the Proposed Fiscal Year 2017-2018 Budget for the City of Horseshoe Bay, Texas; Funding Municipal Purposes; Authorizing Expenditures; Providing for a Severability Clause; and Providing for an Effective Date – Mayor Jordan opened the public hearing at 3:37pm. No one spoke. Mayor Jordan closed the public hearing at 3:38pm.

11. Business

Discuss, Consider and Possibly Take Action Regarding:

- A. Ordinance No: 2017-20: An Ordinance Adopting A Budget for the Fiscal Year Beginning 10-1-2017 and Ending 9-30-2018 In Accordance with Laws of the State of Texas, Appropriating the Various Amounts Thereof, and Repealing All Ordinances in Conflict Therewith; and Providing for an Effective Date - City Manager Stan Farmer provided a report, which is on file. Council Member Kent Graham motioned to approve Ordinance 2017-20 and to set and approve the municipal budget for the 2018 fiscal year. Mayor Pro Tem Craig Haydon seconded. ROLL CALL VOTE: Mayor Pro Tem Craig Haydon: Aye; Council Member Cynthia Clinesmith: Aye; Council Member Kent Graham: Aye; Council Member Jerry Gray: Aye; Council Member Reagan Lambert: Aye. The motion to approve Ordinance 2017-20 and to set and approve the municipal budget for the 2018 fiscal year passed on a 5 to 0 vote.

- B. Approval of the Five-Year Capital Plan - City Manager Stan Farmer provided a report, which is on file. Council Member Kent Graham motioned to approve the Five-Year Capital Plan. Mayor Pro Tem Craig Haydon seconded. VOTE: 5-0 in favor, motion passed.
- C. Ratify the Property Tax Increase Reflected in the Adopted Annual Budget for Fiscal Year 2018 – City Manager Stan Farmer provided a report, which is on file. Council Member Reagan Lambert motioned to ratify the property tax increase reflected in the adopted annual budget for fiscal year 2017-2018. Council Member Jerry Gray seconded. VOTE: 5-0 in favor, motion passed.
- D. Ordinance No.2017-21: An Ordinance Levying Ad Valorem Taxes for the Use and Support of the Municipal Government of the City of Horseshoe Bay, Texas, and Providing for the Interest and Sinking Fund for the Fiscal Year 2017-2018; Directing the Collection Thereof; and Providing for the Time of Paying the Ad Valorem Taxes Levied and Providing that Taxes Become Delinquent If Not Paid - City Manager Stan Farmer provided a report, which is on file. Council Member Reagan Lambert motioned to approve Ordinance 2017-21 and that the property tax rate be increased by the adoption of a tax rate of twenty-six cents (\$0.2600) per one hundred dollars of assessed value, which is effectively a 5.3% increase in the tax rate. Council Member Kent Graham seconded. ROLL CALL VOTE: Mayor Pro Tem Craig Haydon: Aye; Council Member Cynthia Clinesmith: Aye; Council Member Kent Graham: Aye; Council Member Jerry Gray: Aye; Council Member Reagan Lambert: Aye. The motion to approve Ordinance 2017-21 and that the property tax rate be increased by the adoption of a tax rate of twenty-six cents (\$0.2600) per one hundred dollars of assessed value, which is effectively a 5.3% increase in the tax rate passed on a 5 to 0 vote.
- E. Ordinance No: 2017-22: An Ordinance of the City of Horseshoe Bay Amending Article A8.00 Utility Fees of the City Establishing Charges and Fees For: Water Service, Sewer Service, Water Meters and Sewer Connections, City Tap Charges, Payment for Service, Deposits, Penalties for Delinquent Bills, Garbage Collection Fees and Charges, and Other Items Associated with the Rate Schedule of the City of Horseshoe Bay; and Making Other Provisions Related and Incidental Thereto Providing for Repealer, Severability, and an Effective Date – Utilities Director Jeff Koska provided a report, which is on file. Council Member Cynthia Clinesmith motioned to approve Ordinance 2017-22. Council Member Kent Graham seconded. VOTE: 5-0 in favor, motion passed.
- F. Ordinance 2017-23: An Ordinance Approving and Adopting an Amendment to the General Fund Budget and Utility Fund Budget for the Fiscal Year Beginning October 1, 2016 and Ending on September 30, 2017 – Finance Director Kristen Woolley provided a report, which is on file. Mayor Pro Tem Craig Haydon motioned to approve Ordinance 2017-23. Council Member Reagan Lambert seconded. VOTE: 5-0 in favor, motion passed.
- G. Award Construction Contract to A&M Construction and Utilities, Inc. for Capital Improvements and Rehabilitation of the City Ground Storage Water Tank – Utilities Director Jeff Koska provided a report, which is on file. Mayor Pro Tem Craig Haydon motioned to award the construction contract to A&M Construction and Utilities as recommended by staff. Council Member Jerry Gray seconded. VOTE: 5-0 in favor, motion passed.
- H. Discussion Regarding the Summit Rock Public Improvement District (*no action to be taken*) – Finance Director Kristen Woolley provided a report, which is on file. No action taken.
- I. Discussion Regarding Wallace Britton of ATS, Engineers, Inspectors and Surveyors, the City Inspection Services Contractor (*no action to be taken*) – Wallace Britton, of ATS, provided a review of the services provided by their company to the city. No action taken.

- J. Request for a Variance to Allow a Proposed Deer Management Bow Hunt in The Trails Subdivision Greenspace, *Mike Dewan, The Trails POA President, Applicant* – John Davis, The Trails POA Board Member, provided an overview of the request. Mayor Pro Tem Craig motioned for approval of the variance request subject to review and approval of a document detailing the restrictions as detailed by the City Attorney and approved by a subcommittee. Council Member Kent Graham seconded. The Mayor appointed Council Members Reagan Lambert, Jerry Gray, and Kent Graham to the subcommittee per City Attorney Rex Baker’s recommendation. VOTE: 4-1, Council Member Cynthia Clinesmith voted Nay, motion passed.
- K. Resolution 2017-15: A Resolution of the City of Horseshoe Bay, Texas, Expressing Opposition to the Rock and Concrete Crushing Plant Proposed by Asphalt, Inc. and Expressing Concerns Regarding Public Health, Safety and Welfare Implications of the Proposed Plant - City Manager Stan Farmer provided a report, which is on file. Council Member Jerry Gray motioned to approve Resolution 2017-15. Mayor Pro Tem Craig Haydon seconded. VOTE: 5-0 in favor, motion passed.

12. Executive Session

The City Council of Horseshoe Bay has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with City Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices), and 551.086 (Economic Development).

- A. Contract Negotiations with Texas Department of Transportation (*551.071 Consultation with City Attorney*) - Convened to Executive Session at 5:04 pm to discuss Executive Session Item A. Present: Mayor Steve Jordan, Mayor Pro Tem Craig Haydon, Council Member Cynthia Clinesmith, Council Member Kent Graham, Council Member Jerry Gray, Council Member Reagan Lambert, City Manager Stan Farmer, and City Attorney Rex Baker. Reconvened to the regular meeting at 5:21pm. No action was taken.

13. **Adjourn** – Mayor Pro Tem Craig Haydon motioned to adjourn the meeting. Council Member Reagan Lambert seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 5:23pm.